

**ADELAIDE HILLS COUNCIL
MINUTES OF ORDINARY COUNCIL MEETING
TUESDAY 13 May 2025
63 MT BARKER ROAD STIRLING**

In Attendance

Presiding Member: Acting Mayor Nathan Daniell

Members:

Councillor Adrian Cheater
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Louise Pascale

In Attendance:

Greg Georgopoulos	Chief Executive Officer
Gary Lewis	Director Corporate Services
Zoë Gill	Executive Governance Officer
Skye Ludzay	Minute Secretary
Tom Portas	Technical Support

1. COMMENCEMENT

The meeting commenced at 6.30pm.

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional Country of the Peramangk and Kaurna people. We pay our respects to Ancestors and Elders past and present as the Custodians of this ancient and beautiful land.

Together we will care for this place for the generations to come and in this context the decisions we make should be guided by the principle that nothing we do should decrease our children's ability to live on this land.

3. APOLOGIES/LEAVE OF ABSENCE

3.1 Apology

Cr Kirrilee Boyd
Cr Kirsty Parkin

3.2 Leave of Absence

Mayor Jan-Claire Wisdom, 11 March 2025 to 10 September 2025, approved 11 March 2025

Moved Cr Adrian Cheater

Mayor _____

27 May 2025

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S/- Cr Louise Pascale **154/25**

- 1 That a Leave of Absence from all duties of office be granted to Cr Melanie Selwood from 13 May 2025 to 14 May 2025.**
- 2 That any committee or panel membership currently held by Cr Melanie Selwood be undertaken by the Deputy during the leave of absence.**

Carried Unanimously

Moved Cr Adrian Cheater

S/- Cr Louise Pascale **155/25**

- 1 That a Leave of Absence from all duties of office be granted to Cr Pauline Gill from 13 May 2025 to 20 May 2025.**
- 2 That any committee or panel membership currently held by Cr Pauline Gill be undertaken by the Deputy during the leave of absence.**

Carried

3.3 Absent

Nil

4. MINUTES OF PREVIOUS MEETINGS

4.1 Council Meeting – 22 April 2025

Moved Cr Malcolm Herrmann

S/- Cr Adrian Cheater **156/25**

Council resolves that the minutes of the Ordinary Council meeting held on 22 April 2025, as supplied, be confirmed as an accurate record of the proceedings of that meeting.

Carried Unanimously

5. DECLARATION OF CONFLICT OF INTEREST BY MEMBERS OF COUNCIL

5.1 General Conflict of Interest, Cr Louise Pascale, Item 12.2

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 12.4.

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5.2 Material Conflict of Interest, Cr Adrian Cheater, Item 12.2

Under section 75C of the Local Government Act 1999 Cr Adrian Cheater disclosed a Material (section 75) Conflict of Interest in Item 12.4.

5.3 General Conflict of Interest, Cr Louise Pascale, Item 16.1

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 16.1.

6. PRESIDING MEMBER'S OPENING REMARKS

Nil

7. QUESTIONS ADJOURNED/LYING ON THE TABLE

7.1 Questions Adjourned

7.1.1 Behavioural Standards Contact Officer

Debate on the following motion was resumed from the point at which it was adjourned on 8 April 2025. Cr's Selwood, Cheater, Huxter, Osterstock, Pascale, and Grant had spoken on the motion.

Moved Cr Melanie Selwood
S/- Cr Adrian Cheater

Council resolves:

1. That the report be received and noted.
2. To appoint the Executive Governance Officer as the Behavioural Standards Panel Contact Officer and to amend the Behavioural Management Policy accordingly.
3. With an effective date of 9 April 2025, to revoke the current Behavioural Management Policy and to adopt the revised Behavioural Management Policy as per Appendix 1 with the following changes:
 - I. To replace 'CEO' as the Behavioural Standards Panel Contact Officer with 'Executive Governance Officer' wherever it occurs.
 - II. Include in section 5, where the Executive Governance Officer is unavailable, the contact officer will be another delegate appointed by the CEO.
4. For the avoidance of doubt, this resolution does not revoke resolution 28/25 (28 January 2025 Council Meeting).
5. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the Behavioural Management Policy.

Motion Lost

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Moved Cr Mark Osterstock
S/- Cr Lucy Huxter

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1. That the report be received and noted.
2. To appoint the Chief Executive Officer or their delegate, as the Behavioural Standards Panel Contact Officer and to amend the *Behavioural Management Policy* accordingly.
3. With an effective date of 20 May 2025, to revoke the current *Behavioural Management Policy* and to adopt the revised *Behavioural Management Policy* as per Appendix 1.
4. For the avoidance of doubt, this resolution does not revoke resolution 28/25 (28 January 2025 Council Meeting).
5. That the Chief Executive Officer be authorised to make any formatting, nomenclature or other minor changes to the *Behavioural Management Policy*.

Carried

7.2 Questions Lying on the Table

Nil

8. PETITIONS/DEPUTATIONS/PUBLIC FORUM

8.1 Petitions

Nil

8.2 Deputations

8.2.1 22 Wright Rd Crafers – Nigel Richards on behalf of the residents of Wright Road.

6:49pm Cr Leith Mudge left the meeting room.

6:50pm Cr Leith Mudge returned to the meeting room.

8.3 Public Forum

8.3.1 Jeremy Freeman of Love Woodside – Station Rd 99 Year Lease

7:11pm Cr Adrian Cheater left the meeting room.

7:12pm Cr Adrian Cheater returned to the meeting room.

7:14pm Cr Mark Osterstock left his chair.

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9. PRESENTATIONS

Nil

10. QUESTIONS ON NOTICE

Nil

11. MOTIONS ON NOTICE

11.1 Congratulations to the Albanese Labor Government and Local Federal Representatives – Cr Leith Mudge.

7:16pm Cr Mark Osterstock returned to his chair.

Moved Cr Leith Mudge

S/- Cr Mark Osterstock

158/25

Council:

- 1. Congratulates the Albanese Labor Government on its successful re-election in the recent Federal Election.**
- 2. Congratulates Centre Alliance MP Rebekha Sharkie on her re-election as the Member for Mayo and acknowledges her continued service to the Adelaide Hills community.**
- 3. Congratulates Claire Clutterham on her election as the new Labor Member for Sturt and welcomes her to Federal Parliament.**
- 4. Acknowledges the continuing commitment of the Federal Government to the priorities of local government, including road infrastructure investment, climate action, health, education, and regional development.**
- 5. Notes the importance of a stable and collaborative Federal Government in delivering on long-term projects and reforms that benefit communities such as those in the Adelaide Hills Council district.**
- 6. Requests the Acting Mayor write to the Prime Minister, Rebekha Sharkie MP, Claire Clutterham MP, and other relevant Federal Members of Parliament including returned and newly elected SA Senators, conveying Council's congratulations and reaffirming our willingness to collaborate on projects of mutual benefit to the region.**
- 7. Publishes a brief congratulatory statement on the Council website and social media channels, recognising the re-election of the Federal Government and local representatives, and their stated commitments to community-focused governance.**

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Carried

12. OFFICER REPORTS – DECISION ITEMS

12.1 Station Road Woodside – Proposal to enter into 99 year lease with Commissioner of Highways

Moved Cr Malcolm Herrmann
S/- Cr Chris Grant

Council resolves:

1. That the report be received and noted.
2. That, subject to consultation with the Community in accordance with its Public Consultation Policy, Council in principle supports entering into a 99 year Lease with the Commissioner of Highways over the land described in Certificate of Title Volume 6250 Folio 934 (being more particularly the whole of Allotments 9, 10, 11, 12, 13, 14, 15, 18 and 19 in Filed Plan 159105, the whole of Allotment 6 in Deposited Plan 58584 and the whole of Allotment 2 in deposited Plan 93007) and the whole of the land comprised and described in Certificate of Title Volume 5696 Folio 19 (being more particularly the whole of Allotment 88 in Filed Plan 156723), generally comprising land adjacent Station Road, Woodside, between Tiers Road and the end of Station Road as shown in Appendix 1.
3. That Council undertake community consultation including direct consultation with the Woodside Chamber of Commerce with regards to its intention to enter into a 99-year Lease with the Commissioner of Highways in accordance with its Public Consultation Policy.
4. That following public consultation on the proposal to enter into the 99-year Lease, a further report be brought back to Council to allow it to make a final decision on entering into a 99-year Lease with the Commissioner of Highways.

VARIATION

Through the Acting Mayor, with the consent of the Mover and Second, leave of the meeting was sought and granted to vary the motion as follows:

Council resolves:

1. That the report be received and noted.
2. That, subject to consultation with the Community in accordance with its Public Consultation Policy, Council in principle supports entering into a 99 year Lease with the Commissioner of Highways over the land described in Certificate of Title Volume 6250

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Folio 934 (being more particularly the whole of Allotments 9, 10, 11, 12, 13, 14, 15, 18 and 19 in Filed Plan 159105, the whole of Allotment 6 in Deposited Plan 58584 and the whole of Allotment 2 in deposited Plan 93007) and the whole of the land comprised and described in Certificate of Title Volume 5696 Folio 19 (being more particularly the whole of Allotment 88 in Filed Plan 156723), generally comprising land adjacent Station Road, Woodside, between Tiers Road and the end of Station Road as shown in Appendix 1.

3. That Council undertake community consultation including direct consultation with the Woodside **Commerce Association Incorporated** with regards to its intention to enter into a 99-year Lease with the Commissioner of Highways in accordance with its Public Consultation Policy.
4. That following public consultation on the proposal to enter into the 99-year Lease, a further report be brought back to Council to allow it to make a final decision on entering into a 99-year Lease with the Commissioner of Highways.

VARIATION

Through the Acting Mayor, with the consent of the Mover and Seconder, leave of the meeting was sought and granted to vary the motion as follows:

7:26pm Cr Mark Osterstock left his chair.

7:27pm Cr Mark Osterstock returned to his chair.

1. That the report be received and noted.
 2. That, subject to consultation with the Community in accordance with its Public Consultation Policy, Council in principle supports entering into a 99 year Lease with the Commissioner of Highways over the land described in Certificate of Title Volume 6250 Folio 934 (being more particularly the whole of Allotments 9, 10, 11, 12, 13, 14, 15, 18 and 19 in Filed Plan 159105, the whole of Allotment 6 in Deposited Plan 58584 and the whole of Allotment 2 in deposited Plan 93007) and the whole of the land comprised and described in Certificate of Title Volume 5696 Folio 19 (being more particularly the whole of Allotment 88 in Filed Plan 156723), generally comprising land adjacent Station Road, Woodside, between Tiers Road and the end of Station Road as shown in Appendix 1.
 3. That Council undertake community consultation including direct consultation with the Woodside Commerce Association Incorporated **and Love Woodside** with regards to its intention to enter into a 99-year Lease with the Commissioner of Highways in accordance with its Public Consultation Policy.
 4. That following public consultation on the proposal to enter into the 99-year Lease, a further report be brought back to Council to allow it to make a final decision on entering into a 99-year Lease with the Commissioner of Highways.
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MOTION AS VARIED

Moved Cr Malcolm Herrmann
S/- Cr Chris Grant

159/25

1. That the report be received and noted.
2. That, subject to consultation with the Community in accordance with its Public Consultation Policy, Council in principle supports entering into a 99 year Lease with the Commissioner of Highways over the land described in Certificate of Title Volume 6250 Folio 934 (being more particularly the whole of Allotments 9, 10, 11, 12, 13, 14, 15, 18 and 19 in Filed Plan 159105, the whole of Allotment 6 in Deposited Plan 58584 and the whole of Allotment 2 in deposited Plan 93007) and the whole of the land comprised and described in Certificate of Title Volume 5696 Folio 19 (being more particularly the whole of Allotment 88 in Filed Plan 156723), generally comprising land adjacent Station Road, Woodside, between Tiers Road and the end of Station Road as shown in Appendix 1.
3. That Council undertake community consultation including direct consultation with the Woodside Commerce Association Incorporated and Love Woodside with regards to its intention to enter into a 99-year Lease with the Commissioner of Highways in accordance with its Public Consultation Policy.
4. That following public consultation on the proposal to enter into the 99-year Lease, a further report be brought back to Council to allow it to make a final decision on entering into a 99-year Lease with the Commissioner of Highways.

Carried Unanimously

12.2 Attendance at the National General Assembly of Local Government 2025

Under section 75C of the Local Government Act 1999 Cr Adrian Cheater disclosed a Material (section 75) Conflict of Interest in Item 12.4.

- I may receive a material benefit if the motion is passed.

Cr Adrian Cheater declared that he would leave the meeting room.

7:31pm Cr Adrian Cheater left the meeting room.

Moved Cr Chris Grant
S/- Cr Mark Osterstock

Council resolves:

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1. That the report be received and noted.
2. To approve Acting Deputy Mayor Adrian Cheaters attendance in a representative capacity at the National General Assembly of Local Government in Canberra in June 2025 and coverage of related costs estimated at \$4,700 in accordance with the Council Member Training and Development Policy.

VARIATION

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 12.4.

- I intend to self-fund my attendance at the conference and will not gain a material benefit.

Cr Louise Pascale declared that she would stay in the room and vote on the item.

Through the Acting Mayor, with the consent of the Mover and Second, leave of the meeting was sought and granted to vary the motion as follows:

1. That the report be received and noted.
2. **Notes that Cr Louise Pascale is attending the conference at her own personal cost.**
3. To approve Acting Deputy Mayor Adrian Cheaters attendance in a representative capacity at the National General Assembly of Local Government in Canberra in June 2025 and coverage of related costs estimated at \$4,700 in accordance with the Council Member Training and Development Policy.

MOTION AS VARIED

**Moved Cr Chris Grant
S/- Cr Mark Osterstock**

160/25

1. That the report be received and noted.
2. **Notes that Cr Louise Pascale is attending the conference at her own personal cost.**
3. **To approve Acting Deputy Mayor Adrian Cheaters attendance in a representative capacity at the National General Assembly of Local Government in Canberra in June 2025 and coverage of related costs estimated at \$4,700 in accordance with the Council Member Training and Development Policy.**

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Carried Unanimously Cr Louise Pascale voted in favour of the motion.

7:39pm Cr Cheater returned to the meeting room.

12.3 AHRWMA Draft Annual Business Plan 2025-26

Moved Cr Chris Grant

S/- Cr Leith Mudge

161/25

Council resolves:

- 1. That the report be received and noted.**
- 2. To receive and note the Adelaide Hills Region Waste Management Authority 2025/26 Annual Business Plan and Budget and updated Long-Term Financial Plan.**
- 3. To note that it has considered the Adelaide Hills Region Waste Management Authority 2025/26 Annual Business Plan and Budget and updated Long-Term Financial Plan.**
- 4. To approve the Adelaide Hills Region Waste Management Authority 2025/26 Annual Business Plan and Budget and updated Long-Term Financial Plan.**
- 5. That the CEO is to advise the Adelaide Hills Region Waste Management Authority Board that Council has reviewed and approved the Adelaide Hills Region Waste Management Authority 2025/26 Annual Business Plan and Budget and updated Long-Term Financial Plan.**

Carried Unanimously

12.4 Confidential Item – Renewal of Duration

Moved Cr Chris Grant

S/- Cr Adrian Cheater

162/25

Council resolves:

- 1. To receive and note the report titled “Confidential Item – Renewal of Duration” (Agenda item 12.4, 13 May 2025 Council Meeting).**
- 2. Pursuant to Section 91(7) of the Local Government Act 1999, Council orders that the following document(s) (or part) shall be kept confidential, being document(s) (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(d) of the Act:**

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- The related attachment (appendix 1) of 23 August 2022, Item No. 18.4, Revised East Waste 2022-23 Annual Business Plan & Budget, 234/22 unless previously released, remain confidential until further order and that this order be reviewed every twelve (12) months.

On the grounds that the document(s) (or part) relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the business who supplied the information.

3. Pursuant to section 91(9)(c) of the Local Government Act 1999, Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

Carried Unanimously

12.5 Draft Long Term Financial Plan 2026-2040 and Draft Annual Business Plan 2025-26 for Consultation

Moved Cr Mark Osterstock
S/- Cr Chris Grant

163/25

Council resolves:

1. That the Long Term Financial Plan 2026-2040 and Annual Business Plan 2025-26 Draft for Consultation report be received and noted.
2. To endorse the draft Annual Business Plan 2025-26 (ABP) as contained in Appendix 1 for community consultation in accordance with Section 123 of the Local Government Act 1999, which includes a budget with an average residential rate rise of 6.2% (Adelaide CPI + 4%)
3. To endorse the draft Long Term Financial Plan 2026-2040 as contained in Appendix 2 for community consultation in accordance with Section 122 of the Local Government Act 1999.
4. That the CEO be authorised to:
 - a. Make any formatting, nomenclature or other minor changes to the ABP prior to being released for public consultation and
 - b. Determine the consultation timings, media and processes while ensuring consistency and compliance with the provisions of applicable legislation and Council's Public Consultation Policy.

7:58pm Cr Adrian Cheater left his chair.

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8.00pm Cr Adrian Cheater returned to his chair.

Carried Unanimously

13. OFFICER REPORTS - INFORMATION ITEMS

Nil

14. CORRESPONDENCE FOR INFORMATION

Nil

15. QUESTIONS WITHOUT NOTICE

16. MOTIONS WITHOUT NOTICE

16.1 Letter to Kite Property

Having taken into account the Guiding Principles, the Acting Mayor accepted the following Motion Without Notice.

8:03pm Cr Chris Grant left the meeting room.

Under section 75B of the Local Government Act 1999 Cr Louise Pascale disclosed a General (section 74) Conflict of Interest in Item 16.1.

- I am a resident of Woodforde and have an indirect conflict by being a resident.

Cr Louise Pascale declared that she would stay in the room and vote on the item.

8:05pm Cr Chris Grant returned to the meeting room

Moved Cr Louise Pascale

S/- Cr Adrian Cheater

164/25

That the CEO write to Kite Property:

- requesting an update on the impact of Xtraordinary Construction Pty Ltd liquidation on current and future builds in Hamilton Hill, Woodforde.
- seeking reassurance that current construction companies contracted to Kite Property in Hamilton Hill are solvent and will complete their contracted works.

Carried Unanimously

Cr Louise Pascale voted in favour of the motion
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17. REPORTS

17.1 Council Member Function or Activity on the Business of Council

Cr Malcolm Herrmann

- 29 April 2025, Community Forum, Uraidla
- 2 May 2025, Launch of History Week, Mt Torrens
- 4 May 2025, Medieval and Rare Trades Fair, Gumeracha

Cr Louise Pascale

- 23 April 2025, Woodforde Residents Association Meeting

17.2 Reports of Members as Council/Committee Representatives on External Organisations

Cr Malcolm Herrmann

- 29 April 2025, Public Consultation GRFMA Stormwater Management Plan, Gawler

17.3 CEO Report

Greg Georgopoulos, CEO, provided Council with a verbal update, including:

- An update on the recruitment process for the Director, Environment and Infrastructure
- An update on construction progress at the Woodside Pool

18. REPORTS OF COMMITTEES

18.1 Council Assessment Panel

Nil

18.2 Audit Committee

Nil

18.3 CEO Performance Review Panel

Nil

18.4 Boundary Change Committee

Nil

19. CONFIDENTIAL ITEMS

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19.1 Sustainable Infrastructure Systems (SIS) – Commence winding up proceedings – Exclusion of the Public

Moved Cr Chris Grant
S/- Cr Louise Pascale

165/25

Council resolves:

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Director Corporate Services, Gary Lewis
- Executive Governance Officer, Zoë Gill
- Minute Secretary, Skye Ludzay
- IT Support, Tom Portas

be excluded from attendance at the meeting for Agenda Item 19.1: (Sustainable Infrastructure Systems (SIS) – Commence winding up proceedings) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3)(h) and (i) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is

(h) legal advice and

(i) information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

Carried Unanimously

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19.1.1 Sustainable Infrastructure Systems (SIS) – Commence winding up proceedings - Confidential Item

8:09pm Cr Adrian Cheater left his chair

8:12pm Cr Adrian Cheater returned to his chair.

Moved Cr Chris Grant

S/- Cr Malcolm Herrmann

166/25

Council resolves:

- 1. That the report be received and noted.**
- 2. To authorises the Chief Executive Officer to commence winding up proceedings against Sustainable Infrastructure Systems Pty Ltd ACN 649 798 407 (SIS) in the Supreme Court of South Australia pursuant to section 459P of the Corporations Act 2001 (Cth);**
- 3. To authorises the Chief Executive Officer to take all necessary actions to file and pursue a winding up application against SIS;**
- 4. To authorises the Chief Executive Officer to take any such actions as required to resolve or settle any proceedings issued against SIS.**
- 5. To note that any material developments in the proceedings or resolution of the matter will be reported back to Council;**

Carried Unanimously

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19.1.2 Sustainable Infrastructure Systems (SIS) – Commence winding up proceedings – Duration of Confidentiality

Moved Cr Chris Grant
S/- Cr Adrian Cheater

167/25

Council resolves:

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 19.1 in confidence under sections 90(2) and 90(3) (h) and (i) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

Item	Duration of Confidentiality NB: Item to be reviewed every 12 months if not released
Report	Until further order
Related Attachments	Until further order
Minutes	Until further order
Other	Until further order

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

Carried Unanimously

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19.2 Adelaide Hills Region Waste Management Authority Independent Chair Appointment

– Exclusion of the Public

Moved Cr Chris Grant

S/- Cr Louise Pascale

168/25

Council resolves:

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except:

- Chief Executive Officer, Greg Georgopoulos
- Director Corporate Services, Gary Lewis
- Executive Governance Officer, Zoe Gill
- Minute Secretary, Skye Ludzay
- IT Support, Tom Portas

be excluded from attendance at the meeting for Agenda Item 19.2: (Adelaide Hills Region Waste Management Authority Independent Chair Appointment) in confidence.

The Council is satisfied that it is necessary that the public, with the exception of Council staff in attendance as specified above, be excluded to enable Council to consider the report at the meeting on the following grounds:

Section 90(3)(a) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this Agenda Item is:

Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);

Accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

Carried Unanimously

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19.2.1 Adelaide Hills Region Waste Management Authority Independent Chair Appointment – Confidential Item

Moved Cr Chris Grant
S/- Cr Lucy Huxter

169/25

Council resolves:

- 1. That the Adelaide Hills Region Waste Management Authority Independent Chair Appointment report be received and noted.**
- 2. That Council endorses Mr Paul Sandercock being appointed as the next Independent Chair of the Adelaide Hills Region Waste Management Authority (AHRWMA) for a term of three (3) years, as per clause 3.4.2 of the AHRWMA Charter.**
- 3. That the CEO advises the AHRWMA of Councils resolution prior to 20 May 2025.**

Carried Unanimously

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19.2.2 Adelaide Hills Region Waste Management Authority Independent Chair Appointment – Duration of Confidentiality

Moved Cr Chris Grant
S/- Cr Malcolm Herrmann

170/25

Council resolves:

Subject to the CEO, or his delegate, disclosing information or any document (in whole or in part) for the purpose of implementing Council's decision(s) in this matter in the performance of the duties and responsibilities of office, Council, having considered Agenda Item 19.2 in confidence under sections 90(2) and 90(3)(a) of the *Local Government Act 1999*, resolves that an order be made under the provisions of sections 91(7) and (9) of the *Local Government Act 1999* to retain the Items in confidence as detailed in the Duration of Confidentiality Table below:

Item	Duration of Confidentiality NB: Item to be reviewed every 12 months if not released
Report	Until Further Order
Related Attachments	Until Further Order
Minutes	Until Further Order
Other (presentation, documents, or similar)	Until Further Order

Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates the power to revoke the confidentiality order either partially or in full to the Chief Executive Officer.

Carried Unanimously

Personal Explanation – Cr Louise Pascale

Through the Acting Mayor, leave of the meeting was sought and granted to Cr Louise Pascale for the purposes of making a Personal Explanation. The Personal Explanation was an apology regarding a LinkedIn post.

20. NEXT ORDINARY MEETING

The next ordinary meeting of the Adelaide Hills Council will be held on Tuesday 27 May 2025 from 6.30pm at 63 Mt Barker Road, Stirling.

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21. CLOSE MEETING

The meeting closed at 8:21pm.